



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held Wednesday, June 4, 2008, the Board took the following action:

22

The following item was called up for consideration:

The Chief Executive Officer's recommendation to approve an appropriation adjustment in the amount of \$9.8 million for the Department of Public Social Services to allow for the continued provision of assistance payments to the County's In-Home Supportive Services and General Relief participants, and provide supportive services to CalWORKs Welfare-to-Work participants, financed with a combination of over-realized, prior-year revenue, supplemental revenue, and appropriation adjustment, with no additional Net County Cost.

Miguel Santana, Deputy Chief Executive Officer, and Philip L. Browning, Director of Public Social Services, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Board approved the Chief Executive Officer's attached recommendation and instructed the Chief Executive Officer to report back to the Board on a quarterly basis with the following:

1. Potential budgetary issues in relation to the In-home Supportive Services (IHSS) program in light of the State's currently proposed budget, and impending short falls;
2. The residency verification process for IHSS providers;
3. Consideration of marketing IHSS to non-Supplemental Security Income (SSI) and non-Medi-Cal recipients who have the ability to pay for those services; and
4. Consideration of making privately-funded IHSS available to those with Dependent Care spending accounts.

(Continued on Page 2)

22 (continued)

Later in the meeting, on motion of Supervisor Burke, and by common consent, there being no objection (Supervisor Molina being absent), the Board reconsidered the foregoing motion.

Supervisor Knabe made a motion that the Board approve the Chief Executive Officer's attached recommendation and instruct the Chief Executive Officer to report back to the Board on a quarterly basis with the following:

1. Potential budgetary issues in relation to the In-home Supportive Services (IHSS) program in light of the State's currently proposed budget, and impending short falls;
2. The residency verification process for IHSS providers;
3. Consideration of marketing IHSS to non-Supplemental Security Income (SSI) and non-Medi-Cal recipients who have the ability to pay for those services; and
4. Consideration of making privately-funded IHSS available to those with Dependent Care spending accounts.

Supervisor Yaroslavsky requested that Supervisor Knabe's motion be amended to also instruct the Chief Executive Officer to report back in two weeks at the Board's meeting of June 17, 2008, on:

1. Compensation issues that may arise with the Union in connection with the next contract as it relates to IHSS; and
2. How the Governor's proposed budget would affect the County General Fund and what options the County has if the currently proposed State budget is approved.

Supervisor Knabe accepted Supervisor Yaroslavsky's amendment.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Chief Executive Officer's attached recommendation was approved and the Chief Executive Officer was instructed to:

1. Report back to the Board on a quarterly basis with the following:
 - Potential budgetary issues in relation to the In-home Supportive Services (IHSS) program in light of the State's currently proposed budget, and impending short falls;

(Continued on Page 3)

22 (continued)

- The residency verification process for IHSS providers;
 - Consideration of marketing IHSS to non-Supplemental Security Income (SSI) and non-Medi-Cal recipients who have the ability to pay for those services; and
 - Consideration of making privately-funded IHSS available to those with Dependent Care spending accounts; and
2. Report back to the Board at the meeting of Tuesday, June 17, 2008 on:
- Compensation issues that may arise with the Union in connection with the next contract as it relates to IHSS; and
 - How the Governor's proposed budget would affect the County General Fund and what options the County has if the currently proposed State budget is approved.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Public Social Services